



**MAASTO Board of Directors Meeting**

**Wednesday, January 25, 2023**

**11 am – noon Central Time. TEAMS Call**

***MAASTO Board of Directors Meeting Minutes***

**MAASTO Board Members in Attendance:**

- IA – Government and Community Relations Lead Mikel Derby (delegate for Director Scott Marler)
- IL – Secretary Omer Osman
- IN – Commissioner Michael Smith
- KS – Policy Director Joel Skelley (delegate for Acting Secretary Julie Lorenz)
- KY – Deputy Secretary Mike Hancock (delegate for Secretary Jim Gray)
- MI – Acting Director Brad Wieferich
- MN – Commissioner Nancy Daubenberger
- MO – Director Patrick McKenna
- OH – Director Jack Marchbanks
- WI – Secretary Craig Thompson

**II – Discussion of Potential Topics for Future BOD Meetings**

- Discussion of Lower Obligation Limitation for states in FY2023, submitted by WisDOT Secretary Craig Thompson
- Discussion of Safety for Vulnerable Users, submitted by Illinois Secretary Omer Osman
- President Daubenberger submitted the discussion topic of equitable procurement.

**III – Board of Directors Meeting Minutes, October 23, 2022:**

- President Daubenberger asked that approval for the meeting minutes for October 23, 2022 Meeting be tabled until next meeting to give members time to review them.

**IV – Discussion of Homeless encampments:**

- Questions on partnership, process, resources
- City of Minneapolis had a large encampment (over 110+)
- Ohio – Statewide Trespass Organization. Emphasis in keeping encampments free from foliage.
  - Memorandum of Understanding with Ohio Urban League.
- Missouri – secured vacant hotel rooms with CARES money. Emphasis on treating people’s belongings with respect, storing them in lockers.

**V – Other Topics**

- Update DEI Committee membership list verified by President Daubenger and DEI Committee Chair Kim Collins

**Motion to adjourn**

Respectfully Submitted,

Serge Phillips